

HONOLULU, HAWAII 96813-5097

FORD N. FUCHIGAMI DIRECTOR

Deputy Director ROSS M. HIGASHI

IN REPLY REFER TO:

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

CONSENT TO ASSIGNMENT OF STATE LEASE NO. DOT-A-08-0020 FROM PERRY, COLIN K. TO BARBERS POINT AVIATION SERVICES, LLC. KALAELOA AIRPORT, ISLAND OF OAHU, STATE OF HAWAII OAHU TAX MAP KEY: (1) 9-1-13: PORTION OF 32

REQUEST:

Consent to Assignment of State Lease No. DOT-A-08-0020 from PERRY, COLIN K. as Lessee/Assignor, to BARBERS POINT AVIATION SERVICES, LLC, as Assignee at Kalaeloa Airport.

LEGAL REFERENCE:

Subsection 171-36(a) (5), Hawaii Revised Statutes, as amended.

APPLICANTS:

<u>LESSEE/ASSIGNOR</u>: Mr. Colin K. Perry, a sole proprietor, whose mailing address is P.O. Box 558, Kapolei, Hawaii 96707.

ASSIGNEE: Barbers Point Aviation Services, LLC, a Hawaii corporation, whose business address is 91-1259 Midway Road, Kapolei, Hawaii 96707.

LEASE AREA:

Area/Space No. 408-101, containing a land area of approximately 5,625 square feet of improved/paved land, as shown and delineated on the attached Exhibit A.

LOCATION AND TAX MAP KEY:

Portion of Kalaeloa Airport, Kapolei, Island of Oahu, State of Hawaii, identified by Tax Map Key: 1st Division, 9-1-13: Portion of 32

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ZONING:

State Land Use District:

Urban District

City and County of Honolulu: P-2 (to be rezoned in the future).

LAND TITLE STATUS:

Section 5(1) lands of the Hawaii Admissions Act: Non-Ceded. DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: NO

CURRENT USE STATUS:

Land presently encumbered by Governor's Executive Order No. 3861, setting aside Kalaeloa Airport under the control and management of the Department of Transportation, Airports Division, State of Hawaii, for Airport Purposes.

CHARACTER OF USE:

Private Hangar Facility

TERM OF LEASE:

Ten (10) years, January 1, 2009 through December 31, 2018.

CONSIDERATION:

Thirty Thousand and No/100 Dollars (\$30,000.00)

RECOMMENDED PREMIUM:

To be determined.

DCCA VERIFICATION:

LESSEE / ASSIGNOR:

Place of business registration confirmed:

N/A

Registered business name confirmed:

N/A

Good standing confirmed:

N/A

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ASSIGNEE:

Place of business registration confirmed:	YES X	NO
Registered business name confirmed:	YES X	NO
Good standing confirmed:	YES X	NO

REMARKS:

The State of Hawaii, Department of Transportation, Airports Division has no objections to the Assignment of State Lease No. DOT-A-08-0020 from Mr. Colin K. Perry to Barbers Point Aviation Services, LLC.

RECOMMENDATION:

That the Board approves of and gives its approval to the Consent to Assignment of Lease No. DOT-A-08-0020 as herein outlined, subject to: (1) such terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (2) review and approval of the Department of the Attorney General as to the form and content of the Lessor's Consent to the Assignment of Lease No. DOT-A-08-0020.

Respectfully submitted,

FORD N. FUCHIGAMI Director of Transportation

APPROVED FOR SUBMITTAL:

Chairperson and Member

